

Land Use, Parks and Environment Committee Meeting Minutes Tuesday, June 24, 2003

Chair Kolb called the meeting to order at 8:17 a.m.

Present: Chair Walter Kolb, County Board Supervisors Pauline Jaske, James Jeskewitz, Scott Klein, Vera Stroud and County Board Chairman James Dwyer. Supervisors Klein and Stroud arrived 8:22 a.m. **Absent:** Supervisors Dan Pavelko and Matt Thomas.

Also Present: County Board Chief of Staff Lee Esler, Register of Deeds Mike Hasslinger, Program and Project Analyst Jennifer Dubberstein, Senior Budget Analyst Andy Thelke and Office Services Coordinator Windy Jicha.

Approve Minutes of the June 3, 2003 Public Hearing

MOTION: Jeskewitz moved, Jaske second, to approve the minutes of the June 3, 2003 Public hearing.

Motion carried: 4-0.

Approve Minutes of the June 3, 2003.

MOTION: Jeskewitz moved, Jaske second, to approve the minutes of the June 3, 2003 meeting. **Motion carried:** 4-0.

Consider Proposed Ordinance: 158-O-024 Appropriate Additional Expenditures and Revenues for the Register of Deeds Office

Hasslinger said his department is running out of budgeted monies to cover interdepartmental charges. At this time in 2002, the Register of Deed's office processed 10,000 documents per month and now they are doing 18,000 - 19,000 per month. The proposed ordinance appropriates \$165,500 in additional expenditure authority and recording fee revenues in the same amount to fund operating costs associated with increased real estate document processing. The document processing volume has been higher than anticipated due both to an increase in total real estate transactions and the length of the standard mortgage form. Larger documents require more scans and thusly cost more money. The current estimate of documents processed in 2003 is about 59% higher than the budgeted volume and the average document is approximately 8% longer. This ordinance results in no additional, direct tax levy impact.

Supervisors Stroud and Klein arrived at 8:22 a.m.

MOTION: Jaske moved, Jeskewitz second, to approve 158-O-024 Appropriate Additional Expenditures and Revenues for the Register of Deeds Office. **Motion carried:** 5-0.

Executive Committee Report

Kolb said at the last meeting, the Executive Committee interviewed candidates for openings in the 18th and 19th Supervisory Districts.

Motion to Adjourn

MOTION: Jeskewitz moved, Stroud second, to adjourn the meeting. **Motion carried:** 5-0. Meeting adjourned at 8:34 a.m.

Respectfully submitted,

Pauline T. Jaske
Secretary